



Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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www.mpcl.com.pk

NTN: 1414673-8
GST No. 07-01-2710-039-73

MPCL-CA-24-4112
September 20, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: Notice of Emergent Board Meeting

Dear Sir,

It is informed that an emergent meeting of the Board of Directors of the Company will be held on Monday, September 23, 2024, at 06:00 p.m. at its Registered Office, to discuss matters other than financials results.

The Company has declared the 'Closed Period' from September 20, 2024 to September 23, 2024 (both days inclusive), as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the 'Closed Period'.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Very truly yours

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary